

**TENTATIVE AGENDA
REGULAR MEETING
UTILITY SERVICE BOARD
JUNE 20, 2016**

INFO	DISCUSS	ACTION	
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1. APPOINT ACTING SECRETARY
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	2. ROLL CALL
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	3. PLEDGE OF ALLEGIANCE
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	4. APPROVAL OF MINUTES: MAY 16, 2016 REGULAR MEETING
			5. MANAGER'S REPORTS:
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	A. ELECTRIC DISTRIBUTION - JERRY SCHITTER
			1. IMEA MEMBERSHIP DUES & SAFETY DUES FOR 2016
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	B. ELECTRIC GENERATION - BUD HAUERSPERGER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. ELECTRIC COMMITTEE REPORT - WAYNE SCHUETTER
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	C. GAS & WATER - TIM DOERSAM
			1. PERMISSION TO START HIRING PROCESS FOR A FILTER OPERATOR - LICENSED; (MIKE GOULD PROMOTED TO PLANT MAINTENANCE MECHANIC - LICENSED)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. REPLACED TWO 3" GAS VALVES ON DORBETT BETWEEN 8TH & 9TH DUE TO LEAKING FLANGE VALVES
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. APPROXIMATELY 1,200 FEET OF PLASTIC (PE) PIPE TO INSTALL AT UEBELHOR'S ON WERNISING FROM GAS MAIN EXTENSION PROJECT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4. GAS COMMITTEE REPORT - MICHAEL KERN
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5. WATER COMMITTEE REPORT - ROGER SENG
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	D. WASTEWATER - ED HOLLINDEN
			1. ENGINEER'S PROPOSAL TO OVERSEE PRIMARY CLARIFIER REPLACEMENT PROJECT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. WASTEWATER COMMITTEE REPORT - ALEX EMMONS
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	E. BUSINESS OFFICE MANAGER - ASHLEY KIEFER
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	F. GENERAL MANAGER - BUD HAUERSPERGER
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	G. FINANCE COMMITTEE REPORT - ROGER SENG, ACTING SECRETARY
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6. CITY ATTORNEY - RENEE KABRICK
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	7. OTHER BUSINESS
			A. MAYOR, CITY COUNCILMEN, etc.
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	8. ADJOURNMENT